

UNITED STATES BANKRUPTCY COURT

FOR THE

**EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

In the Matter of:

SE HOON SEO

Debtor

Chapter 13

Case No. 19-11644-BFK

MOTION TO DISMISS,
NOTICE OF MOTION TO DISMISS
AND
NOTICE OF SCHEDULED HEARING ON THIS MOTION

Thomas P. Gorman, Chapter 13 Trustee, has filed this motion to dismiss your Chapter 13 case. The cause for this motion is as follows:

Pursuant to 11 U.S.C. §1307(c)(6) - Material default by Debtor as is reflected in the attached Trustee's Report of Receipts and Disbursements. Debtor's most recent Plan payment was not honored by the bank on which it was drawn.

Your rights may be affected. You should read these papers carefully and discuss them with your attorney, if you have one in this bankruptcy case. (If you do not have an attorney, you may wish to consult one.)

If you do not wish the court to grant the relief sought in the motion, or if you want the court to consider your views on the motion, then on or before five business days prior to the hearing date, you or your attorney must:

File with the court a written response with supporting memorandum as required by Local Bankruptcy Rule 9013-1(H). Unless a written response and supporting memorandum are filed and served by the date specified, the Court may deem any opposition waived, treat the motion as conceded, and issue an order granting the requested relief without further notice or hearing. If you mail your response to the court for filing, you must mail it early enough so the court will receive it on or before five business days prior to the scheduled hearing. You must mail a copy to the persons listed below.

Notice and Motion to Dismiss

Se Hoon Seo, Case #19-11644-BFK

Attend the hearing to be held on July 16, 2020 at 1:30 p.m. in Courtroom #1 on the 2nd floor, United States Bankruptcy Court, 200 South Washington Street, Alexandria, VA 22314. If no timely response has been filed opposing the relief requested, the court may grant the relief without holding a hearing.

A copy of any written response must be mailed to the following persons:

Thomas P. Gorman
300 North Washington Street, Ste. 400
Alexandria, VA 22314

Clerk of the Court
United States Bankruptcy Court
200 South Washington Street
Alexandria, VA 22314

If you or your attorney do not take steps, the court may decide that you do not oppose the relief sought in the motion and may enter an order granting that relief.

Date: June 19, 2020

/s/ Thomas P. Gorman
Thomas P. Gorman
Chapter 13 Trustee
300 N. Washington Street, #400
Alexandria, VA 22314
(703) 836-2226
VSB 26421

CERTIFICATE OF SERVICE

I hereby certify that I have this 19th day of June, 2020, served via ECF to authorized users or mailed a true copy of the foregoing Motion to Dismiss, Notice of Motion and Notice of Hearing to the following parties.

Se Hoon Seo
Chapter 13 Debtor
5603 Swift Creek Ct.
Haymarket, VA 20169

John C. Morgan, Jr., Esquire
Attorney for Debtor
New Day Legal, PLLC
98 Alexandria Pike, Ste. 10
Warrenton, VA 20186

/s/ Thomas P. Gorman
Thomas P. Gorman

CASE NO: 19-11644-BFK

STATUS: ACTIVE

DEBTOR: XXX-XX-7345

SEO, SE HOON

AKA:

DATE FILED: 05/17/2019 5603 SWIFT CREEK CT.

CONFIRMED: 03/05/2020 HAYMARKET, VA 20169

LATEST 341: 06/25/2019

PERCENTAGE: 100.000

PLAN: 60 MONTHS

1st PAYMENT DUE: 06/2019

ON SCHEDULE: 13,527.00

ACTUAL PAYMENTS: 9,697.00

AMOUNT BEHIND: 3,830.00

ATTORNEY: JOHN C. MORGAN, JR., ESQUIRE

NEW DAY LEGAL, PLLC

98 ALEXANDRIA PIKE, STE. 10

WARRENTON, VA 20186

Phone: 540 349-3232 Fax: 888 612-0943

SCHEDULE: 1,915.00 MONTHLY

TOTAL PAID: 9,697.00

LAST 12 TRANSACTIONS

Date	Source	Amount
06/16/20	RETURNED FUNDS	(1,915.00) NSF
06/11/20	BILL PAYER	1,915.00
03/11/20	BILL PAYER	1,915.00
02/10/20	BILL PAYER	1,915.00
02/10/20	BILL PAYER	1,915.00
12/30/19	BILL PAYER	596.00
12/02/19	BILL PAYER	596.00
11/04/19	BILL PAYER	596.00
09/03/19	PC	596.00
09/03/19	PC	596.00
07/05/19	PC	972.00

PLAN AND FILED CLAIMS

CLAIM NO	CRED NO	CREDITOR NAME CLAIM REMARK	DISB CODE LAST DISB	CLASS PAY%	INT. BEGIN INT. RATE	FIX PAY ARREARS	ORG. CLAIM SCHED AMT	APPROVED TO BE PAID	PRIN. PAID INT. PAID	PRIN. DUE INT. DUE
001	346438	RUSHMORE LOAN MANAGEMENT SERV	FIX	SEC		445.57	16,485.91	16,485.91	2,389.16	14,096.75
			03/2020	100.00		2,957.68	16,375.29	16,485.91	0.00	0.00
001A	346438	RUSHMORE LOAN MANAGEMENT SERV ADDED PER CONSENT ORD 10/9/19	FIX	SEC		264.21	9,775.48	9,775.48	991.69	8,783.79
			03/2020	100.00		1,386.20	9,775.48	9,775.48	0.00	0.00
002	285784	TOWER FEDERAL CREDIT UNION UNSECURED PORTION	PRO	UNS		0.00	7,927.55	7,927.55	0.00	7,927.55
				100.00		0.00	7,927.55	7,927.55	0.00	0.00
002	285784	TOWER FEDERAL CREDIT UNION APP	FIX	SEC	01/09/2020	907.09	40,575.00	40,575.00	2,396.79	38,178.21
			03/2020	100.00	3.5000	1,814.18	40,575.00	40,575.00	324.48	334.05
003	349636	AMERICAN EXPRESS BANK, FSB	PRO	UNS		0.00	10,451.00	10,451.00	0.00	10,451.00
				100.00		0.00	10,451.00	10,451.00	0.00	0.00
004	346584	EXPRESS LANES	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	13.80	0.00	0.00	0.00
005	346584	EXPRESS LANES	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	26.30	0.00	0.00	0.00
006	350601	FDOT TOLLS	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	49.27	0.00	0.00	0.00
007	347197	GREEN PEST SERVICES	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	105.00	0.00	0.00	0.00
008	284372	IC SYSTEM	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	443.00	0.00	0.00	0.00
009	336187	INOVA	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	45.00	0.00	0.00	0.00
010	267278	NCC	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	101.30	0.00	0.00	0.00
011	346038	NOVANT HEALTH UVA HEALTH SYSTEM	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	64.43	0.00	0.00	0.00
012	PORT	PORTFOLIO RECOVERY ASSOCIATES BEST BUY	PRO	UNS		0.00	3,026.94	3,026.94	0.00	3,026.94
				100.00		0.00	3,027.00	3,026.94	0.00	0.00
013	332313	UNITED CONSUMERS INC	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	378.00	0.00	0.00	0.00
014	290440	USAA FEDERAL SAVINGS BANK	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	4,891.00	0.00	0.00	0.00
015	290440	USAA FEDERAL SAVINGS BANK	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	4,341.00	0.00	0.00	0.00
016	290440	USAA FEDERAL SAVINGS BANK	PRO	UNS		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	3,748.00	0.00	0.00	0.00
017	349876	VERIZON BY AMERICAN INFOSOURCE	PRO	UNS		0.00	117.59	117.59	0.00	117.59
				100.00		0.00	141.00	117.59	0.00	0.00
018	349876	VERIZON BY AMERICAN INFOSOURCE UNLISTED	PRO-A	UNS		0.00	139.26	139.26	0.00	139.26
				100.00		0.00	0.00	139.26	0.00	0.00
019	292544	COUNTY OF PRINCE WILLIAM	PRO	PRI		0.00	0.00	0.00	0.00	Not Filed
				100.00		0.00	1,305.12	0.00	0.00	0.00

** Creditor has not filed a Proof of Claim. Accumulated funds will be released to other creditors if no claim is filed with the U.S. Bankruptcy Court by the date of the scheduled Chapter 13 Review Meeting.

Claims with an A code in the DISB/CODE column are placed on hold and need to be resolved. NO disbursements are being made to the creditor.

This is a progress report only and should not be used to calculate a payoff.

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	ADMIN	ATTORNEY	PRIORITY	SECURED	UNSECURED	OTHER		
SCHED AMOUNT:	0.00	5,296.00	1,305.12	66,725.77	35,752.65	0.00		
CLAIM AMOUNT:	0.00	3,073.00	0.00	66,836.39	21,662.34	0.00		
PAID BY TRUSTEE:	0.00	3,073.00	0.00	5,777.64	0.00	0.00		
PAID BY 3rd PARTY:	0.00	0.00	0.00	0.00	0.00	0.00		
SUB TOTAL:	0.00	0.00	0.00	61,058.75	21,662.34	0.00	DUE CREDITORS:	83,055.14
INTEREST DUE:	0.00	0.00	0.00	334.05	0.00	0.00	EXPECTED ADMIN:	9,227.24
CONTINUING:	0.00	0.00	0.00	0.00	0.00	0.00	LESS AVAILABLE:	10.00
BALANCE DUE:	0.00	0.00	0.00	61,392.80	21,662.34	0.00	APPROX BALANCE:	92,272.38

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